



FILE COPY

**CERTIFICATE OF INCORPORATION
ON CHANGE OF NAME**

Company No. 3830643

The Registrar of Companies for England and Wales hereby certifies that

TELSTRA EUROPE LIMITED

having by special resolution changed its name, is now incorporated
under the name of

TELSTRA LIMITED

Given at Companies House on **8th April 2008**



C038306437



Companies House
— for the record —



THE OFFICIAL SEAL OF THE
REGISTRAR OF COMPANIES

164607/100



**COMPANIES ACT 2006
WRITTEN SPECIAL RESOLUTION ON CHANGE OF NAME**

Company number: 3830643

Existing company name: TELSTRA EUROPE LIMITED

The following special written resolution to change the name of the company was agreed and passed by the members.

On the 14th day of March 2008

That the name of the company be changed to:

New name: TELSTRA LIMITED

Signed: 

*Director / secretary / CIO Manager (if appropriate) / administrator / administrative receiver / receiver manager / receiver, on behalf of the company
(*delete as appropriate)

Notes

- Only a private company can pass a written resolution
- A copy of the resolution must be delivered to Companies House within 15 days of it being passed
- A fee of £10 is required to change the name (cheques made payable to "Companies House")
- Have you checked whether the name is available at www.companieshouse.gov.uk ?
- Please provide the name and address to which the certificate is to be sent

TUESDAY



LD1 *LP4DGYPU* 08/04/2008 30
COMPANIES HOUSE

TELSTRA EUROPE LIMITED
(the Company)

Written Resolution of the Sole Shareholder

Telstra Global Limited, being the sole member of the Company, **RESOLVES** that

“Telstra Europe Limited” change its name to “Telstra Limited”
to better align the name of the company with the true nature of its
underlying business transactions



Signed by Claire Elliott
Representative for Telstra Global Limited, sole shareholder of the Company

Dated 14 March 2008